



County of Los Angeles CHIEF EXECUTIVE OFFICE

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WILLIAM T FUJIOKA
Chief Executive Officer

November 13, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST FOR TERM EXTENSION FOR A CABLE TELEVISION FRANCHISE IN THE
UNINCORPORATED AREA OF LAKE HUGHES GRANTED TO CAPP'S TV ELECTRONICS
(FIFTH DISTRICT) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the amendment to extend the term of the cable television franchise through December 31, 2008 in the unincorporated area of Lake Hughes granted by Ordinance No. 87-0057F, as amended.
2. Introduce, waive reading and place on your Board's Agenda for adoption the accompanying ordinance that implements the above recommendation.
3. Find this franchise extension categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Capp's TV Electronics, Inc. has a cable television franchise with the County that expires on January 2, 2008.

On April 3, 2007, your Board approved an amendment extending this cable television franchise to January 2, 2008 in order to coincide with the date established by the Digital Infrastructure and Video Competition Act of 2006 (DIVCA) that provides ability for incumbent cable operators to obtain a State franchise in lieu of a local franchise. Capp's TV Electronics, Inc. has notified the County that it will not be applying for State franchise, and has requested to extend its cable television franchise with the County.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

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Fifth District

Implementation of Strategic Plan Goals

Approval of this recommendation will assist in implementing the Countywide Strategic Plan goal of fiscal responsibility. This will ensure the continuation of revenue provided to the County by statute.

FISCAL IMPACT/FINANCING

There will be no cost to the County. The County will continue to receive franchise fees of five percent of cable operator's gross revenues as authorized under Section 622 (b) of the Cable Act of 1984 [47 U.S.C. §542 (b)].

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Office of the County Counsel has reviewed the attached ordinance and approved it as to form.

ENVIRONMENTAL DOCUMENTATION

The term extension of this cable television franchise is categorically exempt under CEQA pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services.

CONCLUSION

Upon adoption by the Board of Supervisors, please send a copy of this action to Mr. Earl Capp Loughboro, President and CEO, Capp's TV Electronics, Inc., 1399 Arundell Avenue, Ventura, CA 93003.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF: GK
SH:FT:JC

c: County Counsel